



November 21st, 2019 3:00 pm

Location: 450 W. State St., 10th Floor,
Conference Room 10A

Meeting Minutes:

Member Attendees: Dr. Andrew Baron (phone), Matt Bell, Denise Chuckovich, Dr. Scott Dunn (phone), Dr. Ted Epperly, Lisa Hettinger, Randall Hudspeth, Yvonne Ketchum-Ward (phone), Dr. David Pate, Susie Pouliot, Patt Richesin, Neva Santos, Chris Thomas, Larry Tisdale, Dr. Karl Watts (phone), Matt Wimmer (phone), Nicole Zogg

OHPI Staff: Mary Sheridan, Ann Watkins, Shelby-Lyn Besler

Guests: Elke Shaw-Tulloch, Dieuwke Dizney-Spencer, Jenni Gudapati, Janet Reis, Mary Ann Reuter (phone), Craig Jones, Cynthia York, Dr. Rhonda Robinson-Beale, Jackie Smithly, Kara Garner, Luke Kilcup, Hans Kastensmith, Prudence Vidence, Stephanie Sayegh, Norm Varin, Jim Borchert, Joey Vasquez, Director Dave Jeppesen

Summary of Motions/Decisions:

Motion:	Outcome:
<u>Neva Santos</u> moved to accept the minutes of the October 17 th , 2019 meeting of the Healthcare Transformation Council of Idaho (HTCI) as presented. Second: <u>Randall Hudspeth</u>	Passed
<u>Randall Hudspeth</u> moved to submit a letter of support to the Joint Finance and Appropriations Committee for the Department to receive SUPPORT Act funds. Second: <u>Neva Santos</u>	Passed
<u>Patt Richesin</u> moved to accept Telehealth Task Force Charter as presented. Second: <u>Lisa Hettinger</u>	Passed
<u>Susie Pouliot</u> moved to approve Larry Tisdale and Patt Richesin as co-chairs of the new Critical Access Hospital demonstration model workgroup. Second: <u>Denise Chuckovich</u>	Passed

Agenda Topics:

Welcome and Opening Remarks; Roll Call; Introductions; Review of Minutes; Action Items, and Agenda Review- Dr. Ted Epperly & Dr. David Pate, Co-Chairs of the HTCI

Transition Announcement- Dr. David Pate, HTCI Co-Chair

- Retiring from St Luke's after 10.5 years.
- Committed to the work of HTCI as it is very important to people of Idaho.
- Will remain as co-chair until another co-chair is named.
- HTCI members thanked him for his demonstrated leadership in Idaho healthcare and for his service and contributions on HTCI.

Rural Critical Access Hospital Value-Based Payment Model Workgroup update and Co-Chair approval – Dr. Ted Epperly, HTCI Co-Chair, Larry Tisdale, Idaho Hospital Association, Patt Richesin, Kootenai Care Network, and Mary Sheridan, Bureau of Rural Health & Primary Care (Action item)

- Larry Tisdale and Patt Richesin have agreed to serve as co-chairs of this new workgroup.
- Current workgroup membership includes eight critical access hospital leaders, Pacific Source, and Comagine.
- Includes four full-day facilitated planning sessions in Boise to design a model for potential deployment in Idaho.
- Plan to apply to the Centers for Medicare and Medicaid Innovation (CMMI) Rural Health Initiative when the opportunity becomes available.
- First workgroup meeting is January 23rd, 2020.

Substance Use Disorder Prevention that Promotes Opioid recovery and Treatment for patients and Communities (SUPPORT) Act – Joey Vasquez, State Medicaid Health IT Lead; Proposed Letter of Support – Dr. Ted Epperly, HTCI Co-Chair (Action item)

- CMS approved a \$33 million grant to help Medicaid fund health IT infrastructure to combat the opioid epidemic. Funds must be expended by September 30, 2020
- Funding must be approved by the Joint Finance and Appropriation Committee (JFAC) during the upcoming 2020 legislative session.
- The SUPPORT act is a bipartisan bill aimed at addressing the nation's opioid epidemic.
- Joey Vasquez outlined identified uses for the funds with the bulk of the monies (up to \$20 million) allocated to the Idaho Health Data Exchange (IHDE) to enable the free flow of pharmacy information to front-line clinical staff. Funding for IHDE would fund costs for additional software, equipment, and learning system design.
- Craig Jones and Hans Kastensmith spoke on behalf of IHDE. They are working with several other agencies (Board of Pharmacy, Department of Corrections, DHW, first responders) to create opportunities for integrated access to pharmacy information in one location.
- IHDE is also working on health IT system improvements and reviewing opportunities to incorporate telehealth software/systems to extend telehealth access and adoption for rural and frontier community providers and health systems.

Telehealth Task Force (TTF) Charter Approval – Jenni Gudapati, Boise State University/TTF Co-Chair and Ann Watkins, Office of Healthcare Policy Initiatives/Bureau of Rural Health & Primary Care (Action item)

- 12 members are proposed for the TTF - 4 representatives from the Healthcare sector and the remaining 8 members will represent other industries and self-funded organizations currently utilizing telehealth or who have an interest in future telehealth utilization. The TTF members will meet from January – June 2020.

- 24 Subject Matter Experts from various healthcare sectors will present (February – May 2020) recommendations to increase telehealth adoption and enhanced utilization.
- Final report to be presented to HTCI and the Health Quality Planning Commission (HQPC) in August 2020.

Kootenai Care Network – *Patt Richesin, President, Kootenai Care Network (KCN)*

- The Kootenai Care Network (KNC) began in 2016 with a plan and vision to develop and expand their system to be clinically integrated with a defined value-based payment model which incorporates a quality improvement program, data analytics software, care coordination resources, and communication plan. The network includes independent and provider-based clinics and their physician champions and staff in the design, implementation and deployment of the KCN model.
- KNC includes 44 primary care and multispecialty practices with multiple locations including 62 total interfaces.
- KNC has a total of 550 provider members, covering more than 36,000 people. They continue to incorporate more health plans in their business model, and, since 2016, revenues have increased from \$20 million to \$230 million. They have met or surpassed national quality and clinical indicators, generated over \$17 million spend reduction (savings), and distributed \$7.6 million savings to network participants since inception.
- These processes are scalable and can be deployed statewide and designed to include Critical Access Hospitals and rural areas.

Medicaid Value-Based Care Model update – *Matt Wimmer, Administrator, Division of Medicaid, IDHW*

- In the very near future, Medicaid is releasing a value-based care request of information via email.
- HTCI members and others will be invited to provide feedback on their Healthy Connections value-based payment model which is designed incorporate the HCP LAN framework.
- The RFI seeks to identify how to proceed with value-based payment to achieve the most potential for Idaho; to engage Idaho providers and other potential interested parties who wish to expand their model to other areas of Idaho, while Medicaid works to improve outcomes and contain costs.

Identifying Value-Based Patients Scenarios – *Mary Sheridan, Bureau of Rural Health & Primary Care*

- Mary asked HTCI members to submit case studies and scenarios about value-based healthcare which can be utilized in future grant applications and presentations to the legislature.

Closing- *Dr. Ted Epperly*

Next meeting: Thursday, December 19th, 2019 at 3:00 pm Mountain Time

Meeting Adjourned: 05:00 pm